

Carlisle Council on Aging AGENDA**
January 24, 2011 Town Hall 10:35 am, **Clark Room**, Carlisle MA

1. Call to Order Liz Bishop, Chair
2. introduction of guests

3. Reports/Committee Updates

Secretary: Dec Minutes	Elizabeth Acquaviva
Social Worker's Report	report acceptance
Transportation Coordinator's Report	Bert Williams –acting TC
Friend's Report	FCOA Rep
Outreach Coordinator's Report	report acceptance
COA Senior DayTrips Update	Joanne Willens
Minuteman Senior Services Update	Jean Sain/Phyllis Goff
Treasurer's Report:	Abha Singhal
Director's Report	Debra Siriani, COA Director

4. Old/New biz

Director's Comments	Debi Siriani
Follow up from Last Meeting	Liz Bishop
Proposed change in Transportation Committee Name	
Committee Review based on LRP	
Compensation	Abha Singhal
Transportation Policy	Verna Gilbert

Other business?

5. Adjournment (Next Meeting Date: Tuesday, February 28th, 2012)

If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net

** The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting.
Additional topics not anticipated by the Chair, may be discussed at the meeting under agenda
item 4: 'New Business'